



**Electric Utility Commission**

August 20, 2007

Meeting

Approve negotiation and execution of a 12-month Interlocal Agreement with the Texas Commission on Environmental Quality for the design and implementation of an ENERGY STAR® Appliance Replacement/Recycling Program for public housing properties owned by the Austin Housing Authority and households occupied by low-income customers in an amount not to exceed \$318,000.

Motion by: Fath

Seconded by: Knaupe

Ayes: Fath, Knaupe, Ruiz, Shaw, Schmandt, Sessa and Smaha

Nays: NONE

Abstaining: NONE

Off the dais: Alvarez

Absent: Weston

The Commission approved this item, 7-0.